

**MARCO FAZZINI**

Regular Statutory Auditor

In office since May 2024

Belonging list: majority (Ministry of Economy and Finance)

Born in Florence on 12 October 1974. Regular Auditor of Leonardo since 24 May 2024.

**Positions:**

1. Leonardo SpA, Piazza Montegrappa 4, Rome VAT no. 00881841001 (BoSA member)
2. Aboca SpA, San Sepolcro (Arezzo), VAT no. 01704430519 (BoSA member)
3. Concessioni del Tirreno SpA (ASTM Group), SS per Alessandria 6/A, Tortona (Alessandria), VAT no. 02679930061 (chairman of the BoSA)
4. SALT SpA (ASTM Group), Via Don Tazzoli 9, Lido di Camaiore (Lucca), VAT no. 00140570466 (BoSA member)
5. Firenze Parcheggi SpA, Piazza Pietro Annigoni 4, Florence, VAT no. 03980970481 (BoSA member)
6. C.H. SpA (Banca Cambiano Group), Via Bonistallo 50/B - 50053 Empoli, VAT no. 01085080495, (BoSA member)
7. Meta SpA (Banca Cambiano Group), Via Cherubini, 99 - 50053 Empoli (Florence) (BoSA member)
8. Bluclad SpA, (XSolution Group) Via di Popolino 1/T, Prato, VAT no. 02063910976 (chairman of the BoSA)
9. Progold SpA (XSolution Group), Via Postale Vecchia 26/A, Trissino (Vicenza), VAT no. 02623140247 (BoSA member)
10. Confindustria Firenze, Via Valfonda 9, Florence, Tax no. 80005830486 (member of the board of auditors)
11. Synergia Consulting Group Srl, Via Pisani 28, Milan, VAT no. 13329980158 (chairman of the BoD)
12. FHP Srl, Via Pisani 28, Milan, VAT no. 13444950961 (BoD member)

**Education:**

Marco Fazzini is full professor in Business Economics at the "Università Europea" in Rome, where he lectures on «Financial Statements and Accounting Standards » and on «Business Valuation» (in English).

He also holds the chairs in «Extraordinary transactions» at the University of Florence, in «Financial statement analysis » at the Higher Economic and Financial Police School of the Guardia di Finanza (Italian Financial Police) and in «Financial Statements» at the Italian School for the Judiciary, Court of Appeal of Florence.

He is a certified public accountant in Italy enrolled with the Accountancy Profession in Florence (ODCEC, *Ordine dei Dottori Commercialisti e degli Esperti Contabili*), as well as chairman and member of the board of statutory auditors and of the supervisory body under Italian Legislative Decree no. 231/2001 in listed and non-listed companies, banks and insurance companies.



He is a member of the steering and/or scientific committee of magazines and monographic libraries.

Among other things, he was also a member of the board of statutory auditors of Telecom Italia (listed), ASTM (listed), Poste Vita (Poste Italiane), Artigiancassa (BNP Paribas), Airbus Helicopters Italia (Airbus).

At present, he is member of the board of statutory auditors of Leonardo SpA, Aboca SpA, Bluclad SpA and of the Confederation of Italian Industry for the Central and Coastal Areas of Tuscany.